

VILLAGE OF SUMMIT

SUMMARY SHEET

April 28, 2017

For the May 4, 2017 Village Board Meeting

TOPIC: Notice to State on intent to not exercise jurisdiction over SPS 327

RECOMMENDED MOTION: **Motion to notify the DSPS of the Village of Summit intent to opt out of enforcement of SPS 327 and direct the Village Clerk to contact the DSPS with this notice.**

<u>X</u>	Action Item	<u> </u>	Agenda Reference
<u> </u>	Discussion Only	<u> </u>	Information Item

PURPOSE: To respond to the request of the Building Inspector

BACKGROUND: The Village Building Inspector was notified of new enforcement requirements from the DSPS for camping units. The provisions allow the Village to opt-out of this enforcement program and defer to the State for future enforcement and inspection services.

Notice must be received at the state by May 7, 2017.

ATTACHMENTS: E-mail and internet information from Mike Sindorf

FISCAL IMPACT: Future impact of possible enforcement and inspection services.

PREPARED BY: Henry Elling, Village Administrator

Mike- this was approved by the
Village Board on May 4, 2017.
What do we send / to whom?

Henry

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Subject: Minutes
From: Debbie Michael (clerk@summitvillage.org)
To: villageofsummit@att.net;
Date: Friday, May 5, 2017 2:17 PM

VILLAGE OF SUMMIT
Village Board Meeting Minutes
May 4, 2017

CALL TO ORDER

President Riley called to order the village board meeting at 6:30 p.m. on Thursday, May 4, 2017 at the Summit Village Hall, 2911 N Dousman Road, Oconomowoc WI 53066.

ROLL CALL AND CONFIRM POSTING

Clerk Michael took roll call and confirmed posting to the local media as required and requested and posted on the Village website and posting board. Trustees present were: Richard Curly Wentland, Sandy Casterline, and Scott Piefer. Also present were: President Riley, Administrator Henry Elling and Clerk Debbie Michael. Trustee Kraig Arenz was absent.

Introduce Officer Braunschweig

Chief Hartert gave background of how Brienna was hired at Summit. Delafield had 77 applications that they reduced to 20 that took written exams and Bri was one of the top three. Although several departments were interested in her, Summit gave her a conditional offer.

Recognize Officer Sterwald for 31 years of service to Summit

Chief Hartert invited Mike Sterwald to the front. Retired after 31 years with the department, retired in 2014 originally and then came back part time, then officially retired December 2016.

PUBLIC COMMENT

Jim Petronovich, 2951 N Silver Cedar Road – last month's meeting regarding Neumann's new subdivision and were talking about the lighting in the subdivision and could the homeowner's association pay for those lights instead of the village. Lots of rain lately, lives on Silver Lake and the water is really high, on south end of the water it was very black, lots of shoreline erosion happening. Has brought up establishing a high water mark for Silver Lake to the Lake Management District but thinks it is a good idea to set this limit for all the lakes in Summit. Concerned with the wake boarders/ski boarders this year because of the high water. Doesn't feel that the DNR is going to enforce this. Knows it is a controversial issue and some don't want to have that, but he is concerned about it and complaints will be made regarding this.

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CONSENT AGENDA - Items listed under the Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda

- A. Minutes of April 6 regular meeting, April 17 and April 19 special meetings
- B. April, 2017 payables
- C. Notice to Wisconsin DSPS of intent to opt-out of enforcement authority for SPS327
- D. Discussion and action on petition to detach 10 acres of land at 36847 Sunset Drive from the Village of Summit to the Village of Dousman (SUMT0711989)

MOTION: (Wentland. Casterline) *to approve the Consent Agenda as presented.* Carried

Elected Officials and Members of Village Committees: in order to comply with the Open Meetings Act requirements, please limit any reply to only the sender of this electronic communication.

Debbie Michael, WCMC
Village Clerk/Treasurer
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Population: 4,713

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